



CAM Transition Team Meeting

November 23, 2022



Agenda

Topic	Time
Welcome	9:00 am
Updates/Recap	9:05 am
CAM Decision Points Discussion	9:15 am
CAM Operations	9:45 am

Transition Work - Update

- **By Nov 15:** All final questions to SW, framework/scope of what we want evaluation to look like completed - **DONE**
- **By Nov 15:** Letter of Intent (LOI) released - **DONE**
- **Dec 1:** LOIs submitted – **CHANGED TO DECEMBER 16**
- **Dec 15:** Completion of initial “evaluation” gathering and input – to be used to shape RFP - **PENDING RECEIPT OF RESPONSES**
- **Through mid-Jan:** input/feedback from stakeholder groups - **GROUPS NEED TO BE DETERMINED & SCHEDULED**
- **Jan – end of Feb:** RFP development (need to allow time for stakeholder input in the RFP development) - **RECOMMENDATION BY CTT TO DELEGATE AUTHORITY TO CTT TO APPROVE FINAL RFP TO BE PRESENTED AT DECEMBER 5TH BOARD MEETING**
- **March 1 – April 15 (45 days):** Applicant response period
- **April 16: - May 30: (45 days):** Review and decision – **RECOMMENDATION APPROVED BY CTT TO MOVE May GM OR HOST A SPECIAL MEETING IN MAY TO VOTE ON NEW CAM BEING PRESENTED AT DECEMBER 5TH BOARD MEETING**
- **June 1:** Decision made, allow for transition w/new agency & SW, and to transfer grant to new agency

New Lead Agency Considerations - Update

➤ Last Meeting Discussion

- How do we ensure that we have a sufficient pool of quality candidates who will submit a proposal?
- What do we need to do to help applicants prepare for the RFP/RFQ?

➤ Cont'd Discussion

- For agencies considering submitting a proposal, what needs to be a part of their preparation?
 - Technology, Staffing, Key Partnerships & Collaborations, Physical Space for Intake, and Managing COI with referrals
 - <https://docs.google.com/document/d/18bEcvlcCxIRM-VLF-Sx2irKGeb6gAGQ9ByNnlcrFal4/edit?usp=sharing>
 - Will be open to populate through December 5th



CAM DECISION POINTS – What are we missing?

CAM Structure (in-person only, call access only, hybrid, other)	Assessment Tool
CAM Services (all current services or some services)	Current CAM Staff Role with New Lead Agency
Technology (Salesforce, Vonage Phone System, etc)	

CAM DECISION POINTS – Discussion for Today

CAM Structure (in-person only, call access only, hybrid, other)	Assessment Tool
CAM Services (all current services or some services)	Current CAM Staff Role with New Lead Agency
Technology (Salesforce, Vonage Phone System, etc)	

CAM DECISION POINTS – CAM Structure Discussion

Model	Considerations	Consult	Decision Maker
In-person only	Clients	???	???
Call intake and assessment only	Timeframe		
Hybrid	Resources (\$\$\$)		
Shelters as Intake Sites	???		
???	???		

CAM DECISION POINTS – Current CAM Staff

- What options should be considered for input in the RFP/RFQ related to continuing the current CAM staff with the new lead agency?